

**A G E N D A**

**MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY**

**Regular Meeting**

**County Administration Conference Room**

**Montgomery County Government Center**

**May 4, 2009**

**7:00 P.M.**

- I. CALL TO ORDER**
- II. DETERMINATION OF QUORUM**
- III. PUBLIC ADDRESS SESSION**
- IV. CONSENT AGENDA**
- V. INTO WORK SESSION**
  - A. FY 2010 Budget**
- VI. OUT OF WORK SESSION**
- VII. FINANCIAL REPORT**
- VIII. DIRECTOR'S REPORT**
- IX. AUTHORITY MEMBERS' REPORT**
- X. ADJOURNMENT**

**TO:** PSA Board of Directors  
**FROM:** Robert C. (Bob) Fronk, PSA Director  
**DATE:** May 1, 2009  
**SUBJECT:** **AGENDA REPORT - PSA REGULAR MEETING – MAY 4, 2009**

**I. CALL TO ORDER**

The Chair will call this meeting to order.

**II. DETERMINATION OF QUORUM**

The Chair will determine if a quorum is present.

**III. PUBLIC ADDRESS SESSION**

The Chair will ask if there are any comments from the public. Each person will be allowed five minutes to address the Board.

**IV. CONSENT AGENDA**

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby approves the Consent Agenda, dated May 4, 2009.

**V. INTO WORK SESSION**

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby enters into Work Session for the purpose of discussing the following:

A. FY 2009-2010 Budget See Item 4.

**VI. OUT OF WORK SESSION**

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby ends their Work Session to return to Regular Session.

**VII. FINANCIAL REPORT**

The financial report for period ending April 30, 2009 will be presented for review and discussion.

**VIII. DIRECTOR'S REPORT**

The Director's report will be presented at this time. See Item 5.

**IX. AUTHORITY MEMBERS' REPORT**

1. Member Muffo
2. Member Politis
3. Member Perkins
4. Member Brown
5. Member Marrs
6. Member Biggs
7. Member Creed

**X. ADJOURNMENT**

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for June 1, 2009.

**CONSENT AGENDA**  
**May 4, 2009**

**A. APPROVAL OF MINUTES**

**1. SUBJECT: APPROVAL OF MINUTES DATED  
APRIL 6, 2009**

ISSUE/PURPOSE: The above listed minutes are before the Board for approval. See Item 1.

**B. EASEMENTS/DEEDS**

**1. SUBJECT: RESOLUTION APPROVING DEED OF  
EASEMENT – CHARLES A. HALL, JR.  
& JEANINE M. HALL**

**R09-05-1  
RESOLUTION APPROVING  
DEED OF EASEMENT  
CHARLES A. HALL JR. & JEANINE M. HALL  
PUBLIC SEWER LINE EASEMENT  
SPRINGVIEW SUBDIVISION LOT 17**

**PROPOSED RESOLUTION:**

BE IT RESOLVED, by the Board of Directors of the Montgomery County Public Service Authority, that the Board of Directors hereby agree to accept the proposed Deed of Easement from Charles A. Hall, Jr. & Jeanine M. Hall, conveying a 1137.77 square foot permanent, public sewer easement to the Montgomery County Public Service Authority for the purpose of operation and maintenance of a sewer line located on property identified as Tax Map No. 090-C 19 17 located in the Riner Magisterial District of the County of Montgomery. The Deed of Easement is hereby attached and made a part of this Resolution by reference.

BE IT FURTHER RESOLVED, that the Chair of the Montgomery County Public Service Authority is hereby authorized to sign the above referenced Deed of Easement for the purpose of acknowledging acceptance of the Easement on behalf of the Board of Directors of the Montgomery County Public Service Authority.

ISSUE/PURPOSE: Acceptance of a public sewer easement for a sewer line located on Lot 17, Springview Subdivision, 1671 Blue Spruce Drive. See Item 2.

JUSTIFICATION: This sewer easement is necessary for the operation and maintenance of the sewer line located on this property.

**2. SUBJECT: RESOLUTION APPROVING DEED OF  
EASEMENT – ALEXANDER J. &  
LARA M. WREN**

**R09-05-2  
RESOLUTION APPROVING  
DEED OF EASEMENT – ALEXANDER J. & LARA M. WREN  
PUBLIC WATER AND SEWER LINE EASEMENT  
SPRINGVIEW SUBDIVISION LOT 16**

**PROPOSED RESOLUTION:**

BE IT RESOLVED, by the Board of Directors of the Montgomery County Public Service Authority, that the Board of Directors hereby agree to accept the proposed Deed of Easement from Alexander J. & Lara M. Wren, conveying a 1791.36 square foot permanent, public water and sewer easement to the Montgomery County Public Service Authority for the purpose of operation and maintenance of a water and sewer line located on property identified as Tax Map No. 090-C 19 16 located in the Riner Magisterial District of the County of Montgomery.

The Deed of Easement is hereby attached and made a part of this Resolution by reference.

BE IT FURTHER RESOLVED, that the Chair of the Montgomery County Public Service Authority is hereby authorized to sign the above referenced Deed of Easement for the purpose of acknowledging acceptance of the Easement on behalf of the Board of Directors of the Montgomery County Public Service Authority.

**ISSUE/PURPOSE:** Acceptance of a public water and sewer easement for a water and sewer line located on Lot 16, Springview Subdivision, 1675 Blue Spruce Drive. See Item 3.

**JUSTIFICATION:** This water and sewer easement is necessary for the operation and maintenance of the water and sewer line located on this property.